



East Whittier City School District

Joe Gillentine, Ed.D.
Superintendent

Larry Bobst
Assistant Superintendent
Personnel Services

Linda Welch
Assistant Superintendent
Educational Support Services

Linda Low
Assistant Superintendent
Student Services

Flor Dadios
Senior Director
Fiscal Services

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April 20, 2007

The Honorable Board of Supervisors
County of Los Angeles
c/o Kathy Medina, Head, Agenda Preparation
383 Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

SUBJECT: EAST WHITTIER CITY SCHOOL DISTRICT REQUEST FOR BOARD OF
SUPERVISORS TO LEVY TAXES AND TO DIRECT THE AUDITOR-
CONTROLLER TO PLACE TAXES ON TAX ROLL

Dear Supervisors:

On June 3, 1997, the electorate of the East Whittier City School District (the "District") authorized the District to issue bonds in the aggregate principal amount of up to \$20 million. The Board of Supervisors (the "Board of Supervisors") of the County of Los Angeles (the "County"), at the request of the District, pursuant to a resolution of the Board of Education of the District adopted on June 30, 1997, issued on August 5, 1997 the first series of bonds from such authorization designated the "East Whittier City Elementary School District 1997 General Obligation Bonds (Election of 1997, Series A)" in an aggregate principal amount of \$12,998,809.75 (the "Series A Bonds").

The Board of Supervisors of the County, at the request of the District, pursuant to a resolution of the Board of Education of the District adopted on April 27, 1998, issued on May 27, 1998 a second series of bonds designated the "East Whittier City Elementary School District 1998 General Obligation Bonds (Election of 1997, Series B)" in an aggregate principal amount of \$7,000,000 (the "Series B Bonds" and together with the Series A Bonds, the "Prior Bonds").

At this time, the District has authorized and intends to issue refunding bonds (the "Refunding Bonds") to refund all or a portion of the District's outstanding Prior Bonds. This action was approved by resolution adopted by the Board of Education of the District on April 23, 2007, pursuant to Articles 9 and 11 of Chapter 3 of Part I of Division 2 of Title 5 of the California Government Code and other applicable provisions of law, a copy of which resolution is enclosed.

The District formally requests in accordance with Education Code Section 15250 and other applicable provisions of law that the Board of Supervisors adopt the enclosed resolution on May 8, 2007, to levy

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the appropriate taxes for the payment of the Refunding Bonds and such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds and to direct the Auditor-Controller of the County to place these taxes on the tax roll every year according to a debt service schedule and instructions that will be provided upon the sale of the Refunding Bonds, currently scheduled to occur in May 2007.

IT IS THEREFORE RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed resolution on May 8, 2007. (Two originals are enclosed which have been approved as to form by County Counsel.)
2. After the Board has taken action on this letter, the District requests that the Clerk of the Board furnish two (2) certified copies of this Resolution to:

Donald S. Field, Esq.
Orrick, Herrington & Sutcliffe LLP
777 South Figueroa Street, Suite 3200
Los Angeles, CA 90017

and send one (1) copy of this Resolution to each of the following:


Los Angeles County Treasurer and Tax Collector
ATTN: Douglas Baron
500 W. Temple Street, Room 432
Los Angeles, CA 90012

Los Angeles County Auditor Controller
ATTN: Sanford Johnson
500 W. Temple Street, Room 603
Los Angeles, CA 90012

Los Angeles County Counsel
ATTN: Cammy C. DuPont
500 W. Temple Street, Room 648
Los Angeles, CA 90012

Very truly yours,

EAST WHITTIER CITY SCHOOL DISTRICT


Joe Gillentine, Ed.D., Superintendent

cc: Donald S. Field, Esq.

**RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE LEVY OF TAXES AND DIRECTING THE COUNTY
AUDITOR-CONTROLLER TO PLACE TAXES ON THE TAX ROLL**

WHEREAS, the issuance of up to \$20 million principal amount of general obligation bonds of the East Whittier City School District, County of Los Angeles, State of California (the "District"), was authorized at an election held within the District on June 3, 1997, the proceeds of which are to be used for the authorized school purposes approved by the voters of the District at said election;

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Los Angeles (the "County"), at the request of the District, pursuant to a resolution of the Board of Education of the District adopted on June 30, 1997, issued on August 5, 1997 the first series of bonds from such authorization designated the "East Whittier City Elementary School District 1997 General Obligation Bonds (Election of 1997, Series A)" in an aggregate principal amount of \$12,998,809.75 (the "Series A Bonds");

WHEREAS, the Board of Supervisors of the County, at the request of the District, pursuant to a resolution of the Board of Education of the District adopted on April 27, 1998, issued on May 27, 1998 a second series of bonds designated the "East Whittier City Elementary School District 1998 General Obligation Bonds (Election of 1997, Series B)" in an aggregate principal amount of \$7,000,000 (the "Series B Bonds" and together with the Series A Bonds, the "Prior Bonds");

WHEREAS, the Board of Education of the District has authorized, by resolution adopted on April 23, 2007, the issuance of not to exceed \$17,500,000 aggregate principal amount of refunding bonds to be designated the "East Whittier City School District 2007 General Obligation Refunding Bonds" (the "Refunding Bonds") for the purpose of refunding all or a portion of the Prior Bonds;

WHEREAS, Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code provides a procedure for the issuance of the Refunding Bonds by the Board of Education of the District;

WHEREAS, the Treasurer and Tax Collector of the County has been appointed the District's agent for purposes of accessing the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the District's paying agent for purposes of meeting the debt service requirements of the Refunding Bonds; and

WHEREAS, this Board of Supervisors has been formally requested by the Board of Education of the District to levy taxes in an amount sufficient to pay the principal and interest on the Refunding Bonds and to continue to levy taxes in an amount sufficient to pay the principal and interest on such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds; and to direct the Auditor-Controller of the County to place on its 2007-2008 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the

requirements of the debt service schedules that will be provided to the Auditor-Controller after sale of the Refunding Bonds.

NOW, THEREFORE, THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Levy of Taxes. That this Board of Supervisors levy taxes in each year in an amount sufficient to pay the principal of and interest coming due on the Refunding Bonds and the Prior Bonds remaining outstanding after issuance of the Refunding Bonds.

Section 2. Preparation of Tax Roll. That the Auditor-Controller of the County of Los Angeles is hereby directed to place on its 2007-2008 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes in an amount sufficient to pay the principal of and interest on such Refunding Bonds and Prior Bonds, according to a debt service schedule to be provided by the District after sale of the Refunding Bonds.

Section 3. Appointment of Treasurer. That this Board of Supervisors does hereby authorize and appoint the Treasurer and Tax Collector of the County to access the funds from the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the paying agent appointed therefor for purposes of paying the debt service requirements of the Refunding Bonds.

Section 4. Effective Date. This Resolution shall take effect immediately upon its passage.

The foregoing resolution was, on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-Clerk of the
Board of Supervisors of the County of Los Angeles.

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.,
County Counsel

By: 
Principal Deputy County Counsel

RESOLUTION NO. 5/06-07

RESOLUTION OF THE BOARD OF EDUCATION OF THE EAST WHITTIER CITY SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS AND APPROVING FORMS OF DOCUMENTS AND ACTIONS OF OFFICERS OF THE DISTRICT NECESSARY IN CONNECTION THEREWITH

WHEREAS, this Board of Education (the "Board") of the East Whittier City School District of the County of Los Angeles, California (herein called the "District"), has heretofore issued or caused to be issued its "East Whittier City School District General Obligation Bonds, Election of 1997" at the times and in the original principal amounts (and with principal amounts currently outstanding) as shown in the table below (the "Outstanding Bonds");

Series Name	Initial Principal	Outstanding Principal (excluding accreted interest)
1997 Series A	\$12,998,809.75	\$9,468,809.75
1998 Series B	7,000,000.00	5,785,000.00

WHEREAS, pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code and other applicable law, and pursuant to the various resolutions providing for the issuance of the Outstanding Bonds, the District is authorized to issue refunding bonds (the "Refunding Bonds") to refund all or a portion of the District's Outstanding Bonds, and to sell the Refunding Bonds at public sale or on a negotiated sale basis;

WHEREAS, this Board has determined, and does hereby declare, that it is necessary and desirable and that the prudent management of the fiscal affairs of the District requires that all or a portion of the Outstanding Bonds now be refunded (such bonds to be refunded being referred to herein as the "Prior Bonds");

WHEREAS, in order to provide for the authentication and delivery of the Refunding Bonds, to establish and declare the terms and conditions upon which the Refunding Bonds are to be issued and secured and to secure the payment of the principal thereof, premium, if any, and interest thereon, the District proposes to enter into a Paying Agent Agreement (such Paying Agent Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Paying Agent Agreement") with U.S. Bank National Association, as paying agent (the "Paying Agent");

WHEREAS, this Board acknowledges that the issuance of the Refunding Bonds to refinance any of the Prior Bonds more than 90 days in advance of the date of redemption thereof shall preclude any advance refunding of the portion of the Refunding Bonds issued for such purpose;

WHEREAS, Article 4 of Chapter 5 of Division 7 of Title 1 of the California Government Code further authorizes and empowers local agencies to sell their bonds to a joint powers authority on a negotiated basis without compliance with any public sale requirement included in the statutes under which the bonds are issued;

WHEREAS, the East Whittier City School Facilities Financing Authority (the "Authority") intends to issue the East Whittier City School Facilities Financing Authority Revenue Bonds, Series 2007 (East Whittier City School District General Obligation Bond Program) (the "Authority Bonds"), and use a portion of the proceeds of the sale thereof to purchase the Refunding Bonds from the District;

WHEREAS, the Authority has presented the District with a proposal, in the form of a Purchase Contract, to purchase the Refunding Bonds from the District on a private, negotiated sale basis (such Purchase Contract, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Purchase Contract");

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 ("Rule 15c2-12") requires that, in order to be able to purchase or sell the Authority Bonds, the underwriter thereof must have reasonably determined that the Authority has, or one or more appropriate obligated persons have, undertaken in a written agreement or contract for the benefit of the holders of the Authority Bonds to provide disclosure of certain financial information and certain material events on an ongoing basis;

WHEREAS, in order to cause such requirement to be satisfied, the District desires to execute and deliver a Continuing Disclosure Agreement (such Continuing Disclosure Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Continuing Disclosure Agreement");

WHEREAS, a form of the Preliminary Official Statement to be distributed in connection with the public offering of the Authority Bonds has been prepared, which Preliminary Official Statement contains certain information regarding the District, the Paying Agent Agreement and the Refunding Bonds (such Preliminary Official Statement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Preliminary Official Statement");

WHEREAS, U.S. Bank National Association will act as escrow agent (the "Escrow Agent") with respect to the Prior Bonds, and the District proposes to enter into an Escrow Agreement (such Escrow Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Escrow Agreement") with the Escrow Agent, directing the creation of an escrow fund for deposit of proceeds of sale of the Refunding Bonds for the purpose of paying and redeeming the Prior Bonds;

WHEREAS, the Superintendent of Schools of the County of Los Angeles has jurisdiction over the District;

WHEREAS, this Board desires that the Treasurer and Tax Collector of the County of Los Angeles should collect a tax on all taxable property within the District sufficient to provide for payment of the Refunding Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors, the Auditor-Controller, the Treasurer and Tax Collector, and other officials of the County of Los Angeles, that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Refunding Bonds and such portion, if any, of the Outstanding Bonds as shall remain outstanding following the issuance of the Refunding Bonds;

WHEREAS, there have been prepared and submitted to this meeting forms of:

- (a) the Paying Agent Agreement;
- (b) the Purchase Contract;
- (c) the Continuing Disclosure Agreement;
- (d) the Preliminary Official Statement; and
- (e) the Escrow Agreement;

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the East Whittier City School District as follows:

Section 1. All of the above recitals are true and correct and the Board so finds.

Section 2. Subject to the provisions of Section 3 hereof, the issuance of the Refunding Bonds, in an aggregate principal amount of not to exceed \$17,500,000, on the terms and conditions set forth in, and subject to the limitations specified in, the Paying Agent Agreement, is hereby authorized and approved. The Refunding Bonds shall be dated, shall bear interest at the rates, shall mature on the dates, beginning no earlier than August 1, 2007 and concluding no later than the latest maturity of the Prior Bonds, shall be subject to call and redemption, shall be issued in the form and shall be as otherwise provided in the Paying Agent Agreement, as the same shall be completed as provided in this Resolution. No Refunding Bonds shall have principal maturing on more than one principal maturity date; provided, however, that it shall not be necessary that a portion of the principal mature in each year.

Proceeds from the sale of the Refunding Bonds are hereby authorized to be applied only as permitted by Article 9 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code,

including to acquire escrow securities or otherwise to pay or provide for payment of the principal of the Prior Bonds upon redemption thereof; to pay all expenses incident to the calling, retiring or paying of the Prior Bonds and to the issuance of the Refunding Bonds, including: charges of the Paying Agent in connection with the issuance and payment of the Refunding Bonds; charges of the Escrow Agent in connection with the redemption of the Prior Bonds; interest upon the Prior Bonds from the date of sale of the Refunding Bonds to the maturity or earlier redemption date of the Prior Bonds; any premium payable upon the redemption of the Prior Bonds; and the costs of any bond insurance or other credit enhancement with respect to the Refunding Bonds. The Board hereby further determines that all interest or other gain derived from the investment of proceeds of the Refunding Bonds may be applied to pay such costs of issuance of the Refunding Bonds.

Section 3. The Paying Agent Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, be and the same is hereby approved. The Secretary of the Board is hereby directed to file a copy of said form with the minutes of this meeting, and the Superintendent of the District, the Chief Financial Officer of the District and such other officers of the District as the Superintendent may designate (each, an "Authorized Officer") are, and each of them is, hereby authorized and directed, for and in the name of the District, to execute and deliver the Paying Agent Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Paying Agent Agreement by such Authorized Officer; provided, however, that (i) the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds shall be less than the total net interest cost to maturity on the Prior Bonds plus the principal amount of the Prior Bonds; (ii) the true interest cost for the Refunding Bonds shall not exceed 7.00%; (iii) the price paid by the Authority for the Refunding Bonds shall be not less than the principal amount thereof; (iv) the nominal interest rates on the Refunding Bonds shall not exceed 12.00% per year; and (v) the Refunding Bonds shall otherwise conform to the limitations specified herein and imposed by the general laws of the State.

Section 4. The sale of the Refunding Bonds to the Authority by negotiated sale pursuant to the Purchase Contract is hereby approved. The Purchase Contract, in substantially the form submitted to this meeting and made a part hereof as though set forth in full herein, be and the same is hereby approved. The Secretary of the Board is hereby directed to file a copy of said form with the minutes of this meeting, and the Authorized Officers are, and each of them is, hereby authorized and directed, for and in the name of the District, to execute and deliver the Purchase Contract in the form presented to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Purchase Contract by such Authorized Officer; provided, however, that (i) the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds shall be less than the total net interest cost to maturity on the Prior Bonds plus the principal amount of the Prior Bonds; (ii) the true interest cost for the Refunding Bonds shall not exceed 7.00%; (iii) the price paid by the Authority for the Refunding Bonds shall be not less than the principal amount thereof; (iv) the nominal interest rates on the Refunding Bonds shall not exceed 12.00% per year;

and (v) the Refunding Bonds shall otherwise conform to the limitations specified herein and imposed by the general laws of the State.

Section 5. The Continuing Disclosure Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, be and the same is hereby approved. The Secretary of the Board is hereby directed to file a copy of said form with the minutes of this meeting, and the Authorized Officers are, and each of them is, hereby authorized and directed, for and in the name of the District, to execute and deliver the Continuing Disclosure Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Continuing Disclosure Agreement by such Authorized Officer

Section 6. The information regarding the District, the Paying Agent Agreement and the Refunding Bonds contained in the Preliminary Official Statement, in substantially the form presented to this meeting and made a part hereof as though set forth in full herein, with such changes therein as may be approved by an Authorized Officer, be and the same is hereby approved, and the use of the Preliminary Official Statement in connection with the offering and sale of the Authority Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf of the District that the information regarding the District, the Paying Agent Agreement and the Refunding Bonds contained in the Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

Section 7. The preparation and delivery of a final Official Statement containing information regarding the District, the Paying Agent Agreement and the Refunding Bonds (the "Official Statement"), and its use in connection with the offering and sale of the Authority Bonds, be and the same is hereby authorized and approved. The information regarding the District, the Paying Agent Agreement and the Refunding Bonds contained in the Official Statement shall be in substantially the form of that contained in the Preliminary Official Statement, with such changes, insertions and omissions as may be approved by an Authorized Officer.

Section 8. The Escrow Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, be and the same is hereby approved. The Secretary of the Board is hereby directed to file a copy of said form with the minutes of this meeting, and the Authorized Officers are, and each of them is, hereby authorized and directed, for and in the name of the District, to execute and deliver the Escrow Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Escrow Agreement by such Authorized Officer.

The Escrow Agent is hereby authorized and directed to give notice of redemption of each series of the Prior Bonds to be redeemed, as set forth in the Escrow Agreement, on the respective first optional redemption dates pursuant to the terms of the resolutions of the County Board of

Supervisors authorizing the issuance of the respective series of Prior Bonds, and pursuant to the terms of the Escrow Agreement, at the direction and request of the Authorized Officer.

Section 9. (a) The Board of Supervisors, the Auditor-Controller, the Treasurer and Tax Collector, and other officials of the County, are hereby requested to take and authorize such actions as may be necessary pursuant to law to provide for the levy and collection of a property tax on all taxable property of the District sufficient to provide for payment of all principal of, redemption premium, if any, and interest on the Refunding Bonds as the same shall become due and payable, and to apply moneys in the District's Interest and Sinking Fund as necessary to the payment of the Refunding Bonds, pursuant to the Paying Agent Agreement, and to the payment of any Outstanding Bonds which are to remain outstanding, pursuant to the resolution under which such bonds were issued. The Secretary of the Board is hereby authorized and directed to deliver certified copies of this Resolution to the Executive Officer-Clerk of the Board of Supervisors of the County, the Auditor-Controller of the County, and the Treasurer and Tax Collector of the County. The Board hereby agrees to reimburse the County for any costs associated with the levy and collection of said tax, upon such documentation of said costs as the District shall reasonably request.

(b) The Board of Supervisors, the Auditor-Controller, the Treasurer and Tax Collector, and other officials of the County, are hereby requested to take and authorize such actions as may be necessary, upon, but only upon, the issuance of the Refunding Bonds, to discontinue the levy of property taxes on all taxable property of the District for the payment of the Prior Bonds, pursuant to Section 53561 of the California Government Code.

Section 10. The officers and employees of the District are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. The President of the Board, the Superintendent of the District, the Chief Financial Officer of the District, the Clerk or Secretary of the Board, and the other officers and employees of the District are hereby authorized and directed to provide for the purchase of escrow securities, to execute and deliver any and all notices, certificates and representations, including signature certificates, no-litigation certificates, tax certificates, certificates relating to continuing disclosure obligations, and notices to the California Debt and Investment Advisory Commission, and to enter into such agreements or contracts, including as may be necessary to obtain paying agent services with respect to the Refunding Bonds, or escrow agent services with respect to the Prior Bonds, or to assist the Authority in obtaining bond insurance with respect to its revenue bonds, as such officers deem necessary and desirable to accomplish the purposes of this Resolution.

Section 11. All actions heretofore taken by the officers and agents of the District with respect to the sale, execution and delivery of the Refunding Bonds, the acquisition of escrow securities, and the other transactions authorized and contemplated herein, are hereby approved, confirmed and ratified.

Section 12. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Education of the East Whittier City School District this day, April 23, 2007, by the following vote:

AYES: 4

NOES: 0

ABSTAIN: 0

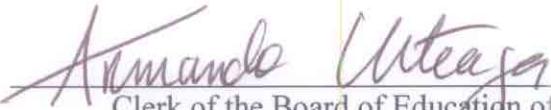
ABSENT: 1

APPROVED:



President of the Board of Education
of the East Whittier City School District

ATTEST:



Clerk of the Board of Education of
the East Whittier City School District

CLERK'S CERTIFICATE

I, Armando Urteaga, Clerk of the Board of Education of the East Whittier City School District, County of Los Angeles, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of this Board of Education of the District duly and regularly held at the regular meeting place thereof on April 23, 2007, and entered in the minutes thereof, of which meeting all of the members of this Board of Education had due notice and at which a quorum thereof was present; and at the meeting the resolution was adopted by the following vote:

AYES: 4

NOES: 0


ABSTAIN: 0

ABSENT: 1

An agenda of the meeting was posted at least 72 hours before the meeting at 14535 East Whittier Boulevard, Whittier, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda. A copy of the agenda is attached hereto.

I have carefully compared the same with the original minutes of the meeting on file and of record in my office. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 23rd day of April, 2007.


Clerk of this Board of Education of
East Whittier City School District